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SENSITIVE
SIPDIS
AMMAN FOR LEAHY VETTING OFFICER M. CRIFO

E.O. 12958: N/A
TAGS: [ASEC](#) [KCRM](#) [PHUM](#) [PREL](#) [JO](#)
SUBJECT: JORDAN LEAHY VETTING RESPONSE FOR FINANCIAL
INVESTIGATIVE TECHNIQUES FOR CUSTOMS OFFICERS COURSE, JUNE
21-25 2009

REF: AMMAN 1242

(SBU) In response to reftel Leahy vetting request, the Department has reviewed its files and finds it possesses no credible information of gross violations of human rights at this time by the Jordanian officials listed below. Please note that if at any time the Embassy becomes aware of information regarding incidents which could be deemed to be credible information of a gross violation of human rights by these individuals, the Embassy should so inform the Department.

12. (SBU) The following Jordanian officials have been selected to participate in, or are considered alternates for, U.S. Treasury-sponsored training, "Investigative Techniques for Customs Officers," to take place starting June 21, 2009 in Jordan. The names of the candidates that follow are listed by organization in "name, city of birth (in Jordan), date of birth" format:

Aqaba Special Economic Zone Authority Customs

- 1) Mohamad Nathem Mahmod Gadi, Irbid, 17-May-1975.
- 2) Wasem Ali Swelem Al jaraba, Tafila, 19-Jul-1975.
- 3) Hazem Khaled Ateyeh Al tarawneh, Karak, 27-Dec-1976.
- 4) Mohamad Hamdan Salem Onezat, Ajlun, 01-Dec-1981.
- 5) Sabri Khaled Abdulsalam Al rofo, Tafila, 26-Mar-1975.
- 6) Iman Mohamad Saleh Abdullah, Irbid, 15-Sep-1970.
- 7) Sefaldin Mohamad Abdulrahman Al yetem, Irbid, 5-Aug-1969.
- 8) Nedal Zaki Abdulrahman Al jibawi, Irbid, 24-Apr-1969.
- 9) Moath Yasin Mohammad Al zaglawan, Amman, 9-Feb-1971.
- 10) Ala Mosa Homod Al tarawneh, Amman, 30-Aug-1980.
- 11) Motasem Ahmad Hasan Al mohesen, Amman, 2-Oct-1973.
- 12) Sad Naser Fadel Al khasawneh, Irbid, 22-Apr-1975.
- 13) Mohanad Mashor Abdulhadi Al mohtaseb, Zarqa, 25-Dec-1974.
- 14) Mohamad Lotfi Mohamad Al karara, Tafila, 5-Nov-1977.
- 15) Samer Gazi Yosef Al mayta, Zarqa, 27-Apr-1978.
- 16) Moath Ahmad Ateyeh Al thnebat, Aqaba, 9-Dec-1974.
- 17) Mohamad Abdullah Wahid Salah, Maan, 31-Jan-1975.
- 18) Shadi Rateb Ahmad Awad, Irbid, 21-Mar-1973.
- 19) Radina Ahmad Faleh Al batayna, Amman, 15-Apr-1975.
- 20) Yosef Nori Yosef Obedat, Irbid, 14-Sep-1978.
- 21) Walid Gasan Mohamad Abdullah, Kuwait, 25-Jun-1975.
- 22) Motaz Abdulhamid Yosef Al bosol, Irbid, 29-Mar-1971.
- 23) Raed Taha Foleh Al raja, Amman, 1-Feb-1973.
- 24) Suleman Odeh Soleman Al kasasbeh, Aqaba, 7-Jul-1979.
- 25) Raed Ibrahim Ali Al sabayleh, Zarqa, 10-Jan-1973.
- 26) Nedal Mohamad Lafi Al omar, Irbid, 27-Jul-1973.
- 27) Atalah Ahmad Lafi Al fakra, Tafila, 21-Nov-1975.
- 28) Noha Marof Abdulkader Al sawalha, Irbid, 12-Dec-1970.
- 29) Ahmad Mohamad Ahmad Al ajarmeh, Tafila, 14-Dec-1974.
- 30) Ashraf Ali Okleh Al farjat, Maan, 1-Oct-1976.
- 31) Ali Halil Ali Al malabeh, Aqaba, 27-May-1978.

Jordan Customs

- 32) Moayad Najib Mahmod Noserat, Amman, 16-Aug-1957.

- 33) Sari Soleman Al jaradin, Tafila, 10-Nov-1966.
- 34) Walid Reyad Obed, Jerusalem, 1-Jan-1957.
- 35) Mashor Faraj Al farayeh, Karak, 5-Jun-1964.
- 36) Ibrahim Salam Abugrekaneh, Aqaba, 1-Jan-1962.
- 37) Mohamad Salem Kereshan, Saudi Arabia, 23-Jan-1967.
- 38) Haytham Mohamad Downey Matrook, Maan, 29-May-1967.
- 39) Ayman Mansour Kereshan, Zarqa, 1-Feb-1968.
- 40) Akef Ali Al asmar, Mafraq, 5-Nov-1960.
- 41) Abdullah Sefaldin Al otewi, Tafila, 1-Nov-1959.
- 42) Salem Mohamad Al khasawneh, Aqaba, 19-Apr-1973.
- 43) Juma Ibrahim Al karara, Tafila, 3-Apr-1973.
- 44) Raed Mahmud Falah Al tarawneh, Karak, 10-Jun-1967.
- 45) Ali Mohamad Saeed Al khatib, Irbid, 20-Mar-1981.
- 46) Rateb Ganem Al rawajfeh, Tafila, 7-Jan-1978.
- 47) Khalil Amer Ayal Awad, Tafila, 7-Jan-1982.
- 48) Rabee Nayef Jamil Al gethan, Amman, 5-Apr-1981.
- 49) Mohamad Mustafa Al haj, Amman, 20-Aug-1965.
- 50) Obada Abdulsalim Abuomman, Aqaba, 27-Feb-1985.
- 51) Raed Mohamad Hamad Al odwan, Shoneh, 30-Jan-1970.

Public Security Directorate

- 52) Second Lieutenant Mahmod Mohamad Oklah Hazaimah, Irbid, 1-Sep-1974.
- 53) Second Lieutenant Thamer Sanad Hmad Al namaet, Maan, 18-Feb-1984.
- 54) Warrant Officer Abdallah Jadoa Megbel Al amran, Amman, 10-May-1974.
- 55) Sergeant Khaled Saleh Musa Al saidat, Wadi Mousa, 28-Apr-1980.
- 56) Corporal Raafat Esmael Al bdour, Al shobak, 22-Oct-1982.

The Directorate of Military Security

- 57) Major Sharaf Mohamad Sebitan Al jawazneh, Karak, 1-Feb-1975.
- 58) Captain Haykal Ayadah Salama Al dakhil, Amman, 17-Sep-1978.
- 59) Captain Taysir Abdulhafiz Abuarabi, Salt, 31-Dec-1979.
- 60) First Lieutenant Rafat Nayel Tawfik Al majali, Karak, 14-Dec-1981.
- 61) First Lieutenant Motasem Mahmud Abdulmohsen Werekat, Amman, 26-Sep-1983.

13. (SBU) Post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in paragraph 2 above, as of this date. Post may cite this cable in response.

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